

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20

PRESENT:

ABSENT:

RESOLUTION NO.

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF AN AMENDMENT TO THE
URBAN COUNTY OF SAN LUIS OBISPO PROGRAM YEAR 2006, 2007, 2008, 2009, 2010, 2011,
2012 AND 2013 ACTION PLANS OF THE URBAN COUNTY OF SAN LUIS OBISPO
CONSOLIDATED PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
AND HOME INVESTMENT PARTNERSHIP ACT (HOME) FUNDS

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo (hereinafter referred to as the “County”), a political subdivision of the State of California, sees a need to promote and protect decent and suitable housing and community development opportunities for the residents of this county; and

WHEREAS, the County encourages citizen participation in the amendment of the Consolidated Plan (hereinafter referred to as “the Plan”), which outlines the community needs for housing and community development; and

WHEREAS, the U.S. Department of Housing and Urban Development (hereinafter referred to as “HUD”) confirmed designation of the County, including the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, and San Luis Obispo, as an “Urban County” eligible to receive annual CDBG and HOME funding allocations directly through HUD to be used for the purposes set forth in the applicable federal statutes and regulations; and

WHEREAS, on April 25, 2006 the County of San Luis Obispo approved the 2006 Action Plan and received 2006 allocations of funds through the CDBG and HOME programs; and

WHEREAS, on May 8, 2007 the County of San Luis Obispo approved the 2007 Action Plan and received 2007 allocations of funds through the CDBG and HOME programs; and

WHEREAS, on March 25, 2008 the County of San Luis Obispo approved the 2008 Action Plan and received 2008 allocations of funds through the CDBG and HOME programs; and

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WHEREAS, on April 21, 2009 the County of San Luis Obispo approved the 2009 Action Plan and received 2009 allocations of funds through the CDBG and HOME programs; and

WHEREAS, on May 4, 2010 the County of San Luis Obispo approved the 2010 Action Plan and received 2010 allocations of funds through the CDBG and HOME programs; and

WHEREAS, on May 10, 2011 the County approved the 2011 Action Plan and received 2011 allocations of funds through the CDBG and HOME programs; and

WHEREAS, on March 20, 2012 the County approved the 2012 Action Plan and received 2012 allocations of funds through the CDBG and HOME programs; and

WHEREAS, on March 5, 2013 the County approved the 2013 Action Plan and received 2013 allocations of funds through the CDBG and HOME programs; and

WHEREAS, On February 21, 2012 the San Luis Obispo City Council approved the reallocation of \$34,882 in 2009 CDBG funds to the “313 South Street Apartments”; and

WHEREAS, the City of San Luis Obispo and the County allocated CDBG and HOME funds for the acquisition of the 313 South Street property in the City of San Luis Obispo for the development of affordable housing; and

WHEREAS, in November 2013 the San Luis Obispo Nonprofit Housing Corporation and ROEM Development Corporation agreed to partner to create a new legal nonprofit partnership entity, the South Street Family Apartments, L.P., to acquire the property located at 313 South Street in the City of San Luis Obispo and develop the property for affordable housing; and

WHEREAS, according to the Urban County’s Community Participation Plan, said reallocation of funds and/or creation of new projects to enable the South Street Family Apartments, L.P. to use CDBG and HOME funds triggers Section V (1) of the Consolidated Plan which requires a public hearing and approval by the County Board of Supervisors; and

WHEREAS, after hearing input of such hearing the County wishes to amend the 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013 Action Plans, as reflected in Exhibit A attached hereto, to reallocate funds to the South Street Family Apartments, L.P., to acquire and develop 313 South Street property in the City of San Luis Obispo; and

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth hereinabove are true, correct, and valid.
2. That the County of San Luis Obispo approves the reallocation of \$34,882 in 2009 CDBG funds from the “Santa Rosa Park ADA Improvements” to “Property

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Acquisition and Development of 313 South Street in San Luis Obispo” by the South Street Family Apartments, L.P.

3. The County of San Luis Obispo approved the amendments to the Program Years 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013 Action Plans to reflect the amounts and allocations indicated in Exhibit A attached hereto, and authorizes the Director of the Department of Planning and Building to submit amendments to the 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013 Action Plans described in Exhibit A attached hereto to HUD to establish the identified activities funded for which CDBG and HOME program funds will be used by the Urban County of San Luis Obispo.
4. If HUD approves the amendments to the 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013 Action Plans, the County of San Luis Obispo agrees to use the CDBG and HOME funds only for eligible activities in accordance with the federal statutes and regulations. The County of San Luis Obispo may execute any and all other instruments necessary by HUD for participation in the CDBG and HOME Programs.
5. The County of San Luis Obispo authorizes the Director of the Department of Planning and Building to transmit certified copies of this resolution and the Urban County of San Luis Obispo’s amended 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013 Action Plans to HUD, and to make minor modifications to the Consolidated Plan which do not constitute amendments under applicable federal regulations.
6. On behalf of the County of San Luis Obispo the Director of the Department of Planning and Building may execute any and all necessary documents to implement this resolution.

Upon motion of Supervisor _____, seconded by Supervisor _____, and
on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors
of the County of San Luis Obispo,
State of California

ATTEST

County Clerk and Ex-Officio Clerk
of the Board of Supervisors,
County of San Luis Obispo,
State of California

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: Elizabeth L. Martyn
Deputy County Counsel

Dated: January 16, 2014